



REVISED
Environmental Board
July 16, 2008 at 6:00 P.M.
City Hall Council Chambers
301 West 2nd Street
Austin, Texas 78704

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

John Dupnik, P. G.
At-Large Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

Jon Beall
Place 3 Appointee

Rodney Ahart
Place 6 Appointee

David Anderson, P. E., Chair
Mayor's Appointee

Vacant
Place 5 Appointee

1. CITIZEN COMMUNICATIONS: GENERAL

2. APPROVAL OF MINUTES

Approve the minutes of the July 9, 2008 regular meeting.

3. PUBLIC HEARINGS DISCUSSION AND ACTION ON DEVELOPMENT CASES

a. **Name:** Wildflower Commons PUD (Planned Unit Development)

Applicant: Drenner & Golden Stuart Wolff, LLP C814-06-0233

Location: 4700 – 5200 Blocks of State Highway 45

Staff Person: Patricia Foran – Watershed Protection and Development Review Department

Request: Applicant is requesting PUD (Planned Unit Development) zoning for the property

Staff Recommendation: Recommended

b. **Name:** Webb Estates C8J-2008-0082

Applicant: Longaro and Clarke, L. P.

Location: City Park Road

Staff Person: Craig Carson – Watershed Protection and Development Review Department

Request: Variance request is to Land Development Code 1)30-5-301(A).– To allow construction of roads and driveways on slopes greater than 15% 2) LDC 30-5-302(B) To allow

construction of buildings on slopes greater than 25% and 3) LDC 30-5-341 and 30-5-342 To allow cut up to 18 feet and fill up to 20 feet.

Staff Recommendation: Recommended.

4. STAFF BRIEFINGS

- a. Barton Springs Pool Master Plan – David Johns, Watershed Protection and Development Review Department
- b. 2009 FY Budget Report – Diane Gonzales, and Michael Innat, P. E., Watershed Protection & Development Review Department

5. OLD BUSINESS

- a. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
- b. Erosion and Sedimentation Controls – Dave Anderson, P.E.
- c. Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- d. Waterfront Overlay Taskforce – Dr. Mary Gay. Maxwell

6. NEW BUSINESS

REQUEST FOR FUTURE AGENDA ITEMS

- a. Environmental Board Elections of Officers August 6, 2008
- b. 2008 Work Plan Review by the Executive Officers –Dave Anderson, P. E., Phil Moncada and Dr. Mary Gay Maxwell.
- c. Environmental Integrity Index Scores Request to be placed in packets – Rodney Ahart
- d. Update on the Carson Creek Flood Hazard Reduction Engineering Study – Rodney Ahart

7. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date.

Please call Marilla Shepherd at Watershed Protection and Development Review Department, at 512-974-3443, for additional information; TTY users route through Relay Texas at 711.

**corrections on 3a line 1 and 6. Planned Unit Development*